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-and-

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Counsel for Defendants
Bruce G. Hill and Charles C. Hale

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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OLD POINT INTERNATIONAL		
CORPORATION,	:	07 CV 8178 (GEL) (MHD)
<i>Plaintiff,</i>	:	ECF Case
	:	Electronically Filed
-against-	:	
BRUCE HILL and CHARLES HALE,	:	DECLARATION OF
<i>Defendants.</i>	:	SUSAN L. SALTZSTEIN IN
	:	SUPPORT OF DEFENDANTS'
	:	<u>MOTION TO DISMISS</u>
-----	X	

SUSAN L. SALTZSTEIN, pursuant to 28 U.S.C. § 1746, declares under penalty
of perjury as follows:

1. I a member of the bar of this Court and am a partner in the firm Skadden,
Arps, Slate, Meagher & Flom LLP, counsel for defendants Bruce G. Hill and Charles C. Hale.

2. I submit this declaration to place before the Court copies of documents in support of defendants' Motion to Dismiss.

3. Annexed as Exhibit A hereto is a stock purchase agreement made between plaintiff Old Point International Corporation and Charles C. Hale.

4. Annexed as Exhibit B hereto is a stock purchase agreement made between plaintiff Old Point International Corporation and Bruce G. Hill.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 5, 2007.

/s/ Susan L. Saltzstein
Susan L. Saltzstein